

May 18, 2009

Meeting was called to order at 4:30 p.m. Present were Jerry Frey, Carol Kaufmann, Don Lehmann, Greg Graunke, Tom Gabert, Alfred Ganther (Fritz) and Sharon Karow. John St. Peter the town attorney was also present.

If the Town of Oshkosh doesn't set conditions on this the county will and we would have no voice in the matter.

Mr. Paul Hoffmann of Hoffmann Construction Co. made his presentation. The Snell over head needs a large amount of fill. He would get the dirt and a pond would be left and the area would be landscaped. Landscaping would be DNR and DOT controlled. He would be done with all three projects by 2010. There is a variance involved with the Rusch and Gabert parcel 018-0450 as they want to have a substandard setback from the road right-of-way. Rusch and Gabert have 4 parcels which conditional use permits are being requested for the Snell overpass. They are 018-0450, 018-0459-01, 018-0459-01 & 018-0462-01. Hickory Oaks Campground LLC will also have a pond and they like Rusch and Gabert are for the Snell overpass. The parcel number for Hickory Oaks is 018-0046. The Grundy property will be used for the fill on the 41 bridge. The parcel number is 018-0453.

Hoffmann will need 200,000 common fill and 400,000 common fill for the Snell project and 600,000 for the causeway (41 bridge) His proposal of hours to work would be 6 am to 7 pm Monday thru Friday and Saturday would be from 6am to 4 pm, He would be completed with the Snell over pass November of 2009. The 41 bridge causeway would be November of 2010.

When asked the question about road destruction due to the trucking: the state protects roads contractors use

The Grundy site was the most controversial. Concern was depth, road use, where the water would go, was the next step a quarry, and the volume of traffic on the road. Could Hoffmann Construction make a road through the property (Grundy property) so people would not become in- tangled with the trucks hauling the dirt. Answer was it would probably not be feasible.

Mr. John St. Peter gave his Resolution Requesting Special Conditions for Conditional Use Permit to Hoffman Construction Co. to Extract Material for Highway 41 Construction. He has to make several changes to handle the 3 ponds for the Snell project to end December 2009 as a separate statement and the Grundy project to end on December 2010 as a separate statement. He has to add an elevation issue and Rock issues that states they have to stop excavation upon hitting rock. Also a no blasting has to be put in the document. Also a time frame of when they can start work and stop work.

Carol made a motion to adjourn. Greg second. Motion carried. Meeting adjourned at 6:40 pm.

Respectfully submitted

Sharon Karow